



**NATIONAL COMPANY LAW TRIBUNAL
MUMBAI BENCH - Court-III**

Hearing Through: Hybrid Mode

1. Cisco WebEx Video Conference ID: **2513 768 2724**

2. **VC Link** <https://ncltmum.webex.com/meet/ncltmum3>

3. Following matters are listed before the Bench, for hearing through Hybrid Mode.

DAY: WEDNESDAY

DATE: 30.10.2024

TIME: 10:30 AM

4. In case joining through video conferencing, parties shall join through Laptop and not through Mobile and not while in a Vehicle.
5. While joining hearing through VC, Counsels/ parties have to write the Item No. along with their names & names of the Parties they are appearing for (in the Username Box while logging in), otherwise joining the hearing through VC may not be permitted.
6. Parties are requested to test the Audio & Video Quality of their system before hearing and switch on their camera only at the time of appearance.
7. Parties shall keep their Audio muted & Video closed till their matter is called out.
8. While appearing through virtual mode Counsels/ parties ensure that the video is on & camera is working properly when the matter is taken up. There should be no background noise/disturbances, refrain from appearing in a moving vehicle.
9. Counsels should appear in appropriate dress.
10. Parties should be ready with requisite infrastructure to share the documents on-line during the hearing.
11. Parties should be ready to share on-line, the Judgments / Citations sought to be relied upon.
12. Parties/ counsels appearing physically should mark attendance in I.A./CP for whom they are appearing for in the Appearance sheet maintained in the court for the purpose.
13. Note: Hybrid mode in the present context means court assisted hybrid hearings in case one party is physically present and the other party is appearing through Video Conference. This will continue till proper hybrid system is set up for which consultation is in progress with the Ministry of Corporate Affairs and other stakeholders.

Coram: MS. LAKSHMI GURUNG, HON'BLE MEMBER (J)
SH. CHARANJEET SINGH GULATI, HON'BLE MEMBER (T)

Sr. No.	CP. No.	IA/CA No.	Purpose	Section	Name of Parties	Name of Counsel for P	Name of Counsel for R	Name of RP/ Liquidator/MP	Remarks
PRONOUNCEMENT OF ORDER									
1.	C.P.(IB)-478(MB)/2023		For Pronouncement of Order	U/s 9 of (IBC)	Bhoir Dredging Co Pvt Ltd V/s. Shinde Developers Private Limited	Meraki Chambers			
2.	C.P.(IB)-835(MB)/2023		For Pronouncement of Order	U/s 95(1) of (IBC)	State Bank of India Through Ashish Saoji V/s. Ishwarlal Shankarlal Lalwani (Jain)	Jsa Advocates Mahendra Gore			
3.	C.P.(IB)-267(MB)/2023		For Pronouncement of Order	U/s 95(1) of (IBC)	Punjab National Bank International Limited V/s. Dileep Thakurdesai	Mithilesh Kumar Pandey			
4.	C.P.(IB)-626(MB)/2023		For Pronouncement of Order	U/s 95(1) of (IBC)	Bank of Maharashtra V/s. Shri Satish Govind Dharne	Kay Legal And Associates LLP			
5.	C.P.(IB)-193(MB)/2023		For Pronouncement of Order	U/s 95(1) of (IBC)	Piramal Trusteeship Services Private Limited V/s. Sandeep Hirani	Dhaval Vussonji			
6.	C.P.(IB)-196(MB)/2023		For Pronouncement of Order	U/s 95(1) of (IBC)	Piramal Trusteeship Services Private Limited V/s. Suresh Hirani	Dhaval Vussonji			
7.	C.P.(IB)-746/MB/2022 (Liquidation Application Submitted)	I.A. 4386/2023 (33(3))	For Pronouncement of Order	U/s 7 of (IBC)	I.A. 4386/2023 – Shashant Sudhakar Yeola <u>IN THE MATTER OF</u> ASREC (India) Limited V/s. Warden Surgical Company Pvt Limited.	Agam H Maloo		Shashant Yeola	
8.	C.P.(IB)-416(MB)/2022	I.A. 1521/2024	For Pronouncement of Order	U/s 94(1) of (IBC)	I.A. 1521/2024 - Umang Khandelwal. <u>IN THE MATTER OF</u> Shri Shyamsunder Nandkishore Gupta	Kunjal Dala			

CLARIFICATION

9.	C.P.(IB)-185(MB)/2023		For Clarification	U/s 95(1)of (IBC)	Bank of Maharashtra V/s. Mrs. Nita Kamal Jajoo	Kay Legal & Associates LLP			
SUPPLEMENTARY LIST									
10.	*C.P. (IB)/835(MB)2024		Admission	U/s 9 of (IBC)	Techno Tarp and Polymers Private limited Vs Lamifabs & Papers Private Limited	Mahernosh Humranwala			
11.	*APPEAL/71(MB)2024		Admission	252 (1)	Jijai Business Park Private Limited VS The Registrar of Companies Maharashtra Mumbai	Ramdas Rajguroo			
12.	C.P. (IB)/493(MB)2018 (Dissolution Application Submitted)	*I.A. (DIS)58/2024 (54(1))	New Application	U/s 9 of (IBC)	I.A 58/2024 - Shrikant Madanlal Zawar the Liquidator <u>IN THE MATTER OF</u> Srinidhi Industries Ltd. VS Didwania Spinning Mills Pvt.Ltd.	Navin Arora			
13.	C.P. (IB)/3861(MB)2018 Liquidation Approved	*I.A. 5189/2024 (66(1))	New Application	U/s 9 of (IBC)	I.A. 5189/2024 - Kairav Anil Trivedi Liquidator of Cogent Engineers vs KBK Chem- Engineering Private Limited <u>IN THE MATTER OF</u> Rushahs Engineering Co Pvt Ltd VS Cogent Engineers Pvt Ltd	Kairav Anil Trivedi CA			
14.	C.P. (IB)/910(MB)2022 Admitted	*I.A. 5176/2024 (22(3)a)	New Application	U/s 7 of (IBC)	IA 5176/2024 - Shekhar Arvind Parkhi <u>IN THE MATTER OF</u> Assets Care & Reconstruction Enterprise limited VS Rajguru Developers Private Limited.	PINKI			
15.	C.P. (IB)/607(MB)2020 Admitted	*I.A. 5188/2024 (60(5))	New Application	U/s 9 of (IBC)	IA 5188/2024 - Pinkush Jaiswal VS Vistra ITCL India Ltd. <u>IN THE MATTER OF</u> Vistra ITCL India Ltd. & Anr VS Hemendra Bosmiya Rashmi Housing Pvt.Ltd.	Amit Jaste			
16.	C.P. (IB)/27(MB)2019 Resolution Plan Application Submitted	*I.A. 5161/2024 (60(5))	New Application	U/s 7 of (IBC)	IA 5161/2024 - Rakesh Wadhawan VS Khayati Realtors Private Limited. <u>IN THE MATTER OF</u>	Nipun Gautam			

					Bank of India VS Housing Development and Infrastructure Limited.				
17.	C.P. (IB)/2915(MB)2019 (Resolution Plan Approved)	*I.A. 5185/2024 (60(5))	New Application	U/s 7 of (IBC)	IA 5185/2024 - Central Board of Trustees Employees Provident Fund Organization VS Resolution Professional for Ballarpur Industries Limited. <u>IN THE MATTER OF</u> Finquest Financial Solutions Private Limited VS Ballarpur Industries Limited.	Malini rai			

***No adjournment will be given in the old Pre-admission matters.**

ORDINARY LIST

101.	C.P. (IB)-386(MB)/2022 (Liquidation Application Submitted)	I.A.(LIQ) 56/2024 (Sec 33(1) (b) (i) to (iii) r/w Sec 33(3)) I.A.5429/2023 (19(2)) I.A. 1669/2024 (43(1) r/w Sec 44 (1)) I.A. 3252/2024 (66(1))	Further Consideration (Last listed 19.09.2024)	U/s 9 of (IBC)	IA 56/2023 - Rakesh Kumar Relan Vs Kevin Ventures LLP I.A.5429- Rakesh Kumar Relan vs Rajeev Dinesh Shah IA 1669/2024 - Rakesh Kumar Relan VS Rajeev Dinesh Shah. I.A 3252/2024 - Rakesh Kumar Relan VS Rajeev Dinesh Shah <u>IN THE MATTER OF</u> PMC YM-Pharma Private Limited VS Kevin Ventures LLP.	Tikshta Modi			HOB
102.	C.P.(IB)-551(MB)/2023		Further Consideration (Last listed 21.10.2024)	U/s 95 of (IBC)	Bank of Baroda Vs. Mr Maharooof Yousuf Manikoth	Umar Farooque Azam			HOB
103.	C.P.(IB)-552(MB)/2023		Further Consideration (Last listed 21.10.2024)	U/s 95 of (IBC)	Bank of Baroda V/s. Mr Askarali Yousuf Manikoth	Umar Farooque Azam			HOB
104.	C.P.(IB)-1076(MB)/2017 (Dissolution Application Submitted)	I.A. 1864/2020 (54(1))	Further Consideration (Last listed 14.10.2024)	U/s 7 of (IBC)	IA 1864/2020 - Mr. Rajeev Mannadiar <u>IN THE MATTER OF</u> HDFC Bank Ltd V/s. Esskay Motors Pvt Ltd.	K.P. Sreejith Indialaw LLP			

105.	C.P.(IB)-3065(MB)/2018 (Liquidation Application Submitted)	M.A. 2859/2019 (33(1)) M.A. 972/2019(19(3))	Further Consideration (Last listed 06.09.2024)	U/s 9 of (IBC)	MA 2859/2019, MA 972/2019 - Mr. Kashinath Ratnoba Palekar <u>IN THE MATTER OF</u> Galaxy Ceramic Studio V/s. Passion for Lifestyles Pvt Ltd.	R.R. Verma			
106.	C.P.(IB)-4312(MB)/2018 (Resolution Plan Approved)	I.A. 2336/2020 I.A. 1494/2022 (60(5))	Further Consideration (Last listed 19.09.2024)	U/s 7 of (IBC)	IA 1494/2022 - Bank of Baroda Vs. Asahi Industries Ltd IA 2336/2020 - Bank of Baroda Vs. Asahi Industries Ltd <u>IN THE MATTER OF</u> Bank of Baroda V/s. Asahi Industries Ltd & Ors.	Rathina Maravarman			
107.	C.P. (IB)/4348(MB)2018 (Liquidation Approved)	I.A. 1240/2020 (43(1) r/w Sec 44 (1))	Further Consideration (Last listed 19.09.2024)	U/s 7 of (IBC)	IA 1240/2020 - Vikas Prakash Gupta Vs. Jagdish Jamaklal Mansukhani <u>IN THE MATTER OF</u> Dena Bank. V/s. Man Tunibox Ltd.	Manoj Kumar Mishra			
108.	C.P.(IB)-1222(MB)/2019 (Resolution Plan Approved)	I.A. 715/2022 (60(5)) I.A. 1063/2022 (60(5))	Further Consideration (Last listed 20.09.2024)	U/s 7 of (IBC)	IA 715/2022 - Fabtech Projects and Engineers Ltd. Vs. Indian Oil Corporation IA 1063/2022 - Fabtech Projects and Engineers Ltd. Vs. HPCL-Mittal Energy <u>IN THE MATTER OF</u> Bank of Maharashtra V/s. Fabtech Projects & Engineers Ltd	Prajakta Menezes		Vijay Pitambar	
109.	C.P. (IB)/560(MB)2022 Admitted	I.A. 1877/2024 (60(5), 19(2)) I.A. 4479/2024 (60(5))	Further Consideration (Last listed 27.09.2024)	U/s 7 of (IBC)	IA 1877/2024 - Divyesh Desai VS Mr. Rajesh Raghavji Patel suspended director of Rajesh Estates and Nirman Private Limited. IA 4479/2024 - Dari Traders Private Limited Vs. Mr. Divyesh Desai. <u>IN THE MATTER OF</u> Clearwater Capital Partners Singapore Fund IV Pvt. Ltd. VS Rajesh Estates And Nirman Private Limited.	Vaish Associates			
110.	C.P.(IB)-1308(MB)/2017 (Admitted)	M.A. 942/2018	Further Consideration (Last listed 06.09.2024)	U/s 9 of (IBC)	M.A. 942/2018 – Dhiren S. Shah vs GMV Agencies Pvt Ltd. <u>IN THE MATTER OF</u> L & T Finance Limited V/s. GMV Agencies Pvt Ltd.				

111.	C.P. (IB)/3119(MB)2018 Admitted	I.A. 2485/2024 (60(5)) I.A. 4177/2024 (60(5))	Further Consideration (Last listed 06.09.2024, 19.09.2024)	U/s 9 of (IBC)	IA 2485/2024- Mr. Om Prakash Agrawal VS Maharashtra State Electricity Distribution Company Limited. I.A. 4177/2024 - Mr. Om Prakash Agrawal VS Mr. Hemendra Bosmiya <u>IN THE MATTER OF</u> India Asset Growth Fund Through Esssel Finance Advisors & Managers LLP & Anr VS Rashmi Housing Pvt Ltd	Dhruve Liladhar and Co			
112.	C.P. (IB)/3683(MB)2018 (Liquidation Approved)	I.A. 3701/2024 (42, 60(5))	Further Consideration (Last listed 06.09.2024)	Sec 9 Of IBC	IA 3701/2024 - Surendra Sancheti (HUF) VS Megha Agrawal Liquidator -Brajesh Construction Private Limited. <u>IN THE MATTER OF</u> Asit C. Mehta Investment Intermediates Ltd VS Brajesh Construction Pvt Ltd	Manoj Hiralal Shah			
113.	C.P. (IB)/3911(MB)2018 (Liquidation Approved)	I.A.1718/2024 (60(5)) I.A. 3823/2024 (60(5)) APPEAL 19/2024 (Section 42 - Submitted by Government Body)	Further Consideration (Last listed 06.09.2024)	U/s 9 of (IBC)	I.A. 1718/2024 - Mahesh Kumar Gupta VS The Assistant Commissioner Central Goods and Services Tax (CGST) and Customs and Excise IA 3823/2024 - Mahesh Kumar Gupta Appeal 19/2024 - Office of The Assistant Commissioner CGST & C. EX VS Mahesh Kumar Gupta <u>IN THE MATTER OF</u> Gopal Das Mittal VS Denovo Enterprises Pvt Ltd	Nithish Bangera			
114.	C.P.(IB)-4513(MB)/2018 (Resolution Plan Approved)	I.A. 1018/2021 (66(1)) I.A. 1026/2021 (66(1)) I.A. 1070/2021 (66(1)) I.A. 1073/2021 (66(1)) I.A. 1116/2021 (66(1)) I.A. 1118/2021 (66(1)) I.A. 1119/2021 (66(1)) I.A. 1131/2021 (66(1)) I.A. 1294/2021 (66(1)) I.A. 1375/2021 (66(1))	Further Consideration (Last listed 19.09.2024)	U/s 9 of (IBC)	IA 1018/2021 - Mr. Ram Ratan Kanoongo Vs. Pankaj Metal Centre Private Limited IA 1026/2021 - Mr. Ram Ratan Kanoongo Vs. Volition Trading Private Limited IA 1070/2021 - Mr. Ram Ratan Kanoongo Vs. Upbeat Trading Private Limited IA 1073/2021 - Mr. Ram Ratan Kanoongo Vs. Alucast Engineering Private Limited IA 1116/2021 - Mr. Ram Ratan Kanoongo Vs. Ami Steel Corporation IA 1118/2021 - Mr. Ram Ratan Kanoongo Vs. Pel Industries Limited IA 1119/2021 - Mr. Ram Ratan Kanoongo Vs. Inesh Accerro Limited IA 1131/2021 - Mr. Ram Ratan Kanoongo	Nishit Dhruva			

					Vs. J Modi Venture Private Limited (now known as Modi Space Realty India Private Limited) IA 1294/2021 - Mr. Ram Ratan Kanoongo Vs. Sun-Power Trading Private Limited (now known as Sun-Power Metalics Private Limited) IA 1375/2021 - Mr. Ram Ratan Kanoongo Vs. Skyfall Trading Private Limited <u>IN THE MATTER OF</u> M/s. S.K Ganguli V/s. D. Thakkar Constructions Pvt Ltd.				
115.	C.P.(IB)-99(MB)/2019 (Resolution Plan Approved)	I.A. 964/2023 (60(5))	Further Consideration (Last listed 06.09.2024)	U/s 9 of (IBC)	I.A. 964/2023 - State Bank of India Vs. Sanjiv Visvambhar Pophale_ <u>IN THE MATTER OF</u> Buzz Events V/s. Varron Aluminium Pvt Ltd.	P S Thakre & Co. Dhrupad Vaghani			
116.	C.P.(IB)-1016(MB)/2019 (Liquidation Approved)	I.A. 976/2021	Further Consideration (Last listed 06.09.2024)	U/s 9 of (IBC)	IA 976/2021 – Mr. Indrajit Mukherjee (liquidator) Vs. Rajendra Kumar Kundanmal Jain <u>IN THE MATTER OF</u> Mr. Vijay A. Jain V/s. Shree Daksh Jyot Silk Mills Pvt. Ltd	Adv Kunal Kanungo			
117.	C.P.(IB)-1737(MB)/2019 (Admitted)	M.A. 02/2020	Further Consideration (Last listed 20.09.2024)	U/s 9 of (IBC)	M.A. 02/2020 – Rajeev Nandkishore Bhatia <u>IN THE MATTER OF</u> Pentax Ferro Incorporate V/s. Trako Infra (India) Pvt Ltd	Mansha Bhatia			TCP
118.	C.P. (IB)3442(MB)2019 (Admitted)	I.A. 10/2024 (60(5))	Further Consideration (Last listed 06.09.2024)	U/s 9 of (IBC)	IA 10/2024- Shruti Ruia Vs. State Bank of India <u>IN THE MATTER OF</u> Ultratech Cement Ltd V/s Schema Enterprises Pvt Ltd.	Sahil Mahajan			
119.	C.P.(IB)-3615(MB)/2019 (Liquidation Approved)	I.A. 915/2024 (60(5)) I.A. 1813/2024 I.A. 4317/2024	Further Consideration (Last listed 20.09.2024)	U/s 9 of (IBC)	I.A. 915/2024 - Prakash Dattatraya Naringrekar VS L & T Finance Ltd I.A. 1813/2024 - Prakash Dattatraya Naringrekar I.A. 4317/2024 Prakash Dattatraya Naringrekar VS Magdha Creative Merchant LLP <u>IN THE MATTER OF</u>	Ghanshyam B Sakpal			

					Ayush Food Products V/s. Magdha Creative Merchant LLP				
120.	C.P.(IB)-1257(MB)/2022		Further Consideration (Last listed 18.09.2024)	U/s 59 of (IBC)	CS Anagha Anasingarajau Liquidator for M/s. Carebridge Health Services Private Limited.	Avinash R Khanolkar			
121.	C.P.(IB)-173(MB)/2023		Further Consideration (Last listed 18.09.2024)	U/s 59 of (IBC)	CS Anagha Anasingaraju Liquidator For M/s. Onshape India Private Limited.	Avinash R Khanolkar			
122.	C.P.(IB)-1018(MB)/2023		Further Consideration (Last listed 18.09.2024)	U/s 59 of (IBC)	CS Sunil G Nanal Liquidator For M/s Isight Risk Management Private Limited.	Avinash R Khanolkar			
123.	C.P. (IB)-237(MB)/2024		Further Consideration (Last listed 18.09.2024)	U/s 59 of (IBC)	ILP 3 India 1 Private Limited	Jayesh Desai & Associates			
124.	C.P.(IB)-752(MB)/2022 (Hard copy not received)		Further Consideration (Last listed 18.09.2024)	U/s 94(1)of (IBC)	Yatendra Singh Pawar	Vardhan Jain			
125.	C.P.(IB)-717(MB)/2022		Further Consideration (Last listed 19.09.2024)	U/s 95(1)of (IBC)	The Bank of Baroda V/s. Ajay Gandhi	Shavez Mukri		Jeetendr a Rajpal Daryani	
126.	C.P. (IB)797(MB)2022	I.A. 1119/2024	Further Consideration (Last listed 23.09.2024)	U/s 95(1) of (IBC)	I.A. 1119/2024 - Efficax Resolution Professionals Pvt. Ltd. <u>IN THE MATTER OF</u> M/s. Ankur Sarva Vayvsayik Nagri Sahkari Patsansta Ltd. VS Mr. Ankur Pandhe	Parisha Shah			
127.	C.P.(IB)-866(MB)/2023		Further Consideration (Last listed 04.09.2024)	U/s 95(1) of (IBC)	Glamour India Private Limited Vs. Kalpana G. Vyas	Ganeshlal A Kataria			
128.	C.P.(IB)-1090(MB)/2023		Further Consideration (Last listed 04.09.2024)	U/s 95(1)of (IBC)	Small Industries Development Bank of India V/s. Devikarani R. Ghosh	Ranjita Kumari			

129.	C.P. (IB)-127(MB)/2024		Further Consideration (Last listed 04.09.2024)	U/s 95(1) of (IBC)	State Bank of India VS Krishna Rubber Through its Partner Raghavendra Shripatrao Joshi	Dheeraj Patil Drupad Sopan Patil			
130.	C.P. (IB)-135(MB)/2024		Further Consideration (Last listed 04.09.2024)	U/s 95(1) of (IBC)	Bank of Maharashtra VS Dharamvir Singh	Manoj Kumar Mishra			
131.	C.P. (IB)-1164(MB)/2023	I.A. 350/2024	Further Consideration (Last listed 04.09.2024)	U/s 95(1) of (IBC)	I.A. 350/2024 - Anil Kashi Drolia <u>IN THE MATTER OF</u> Kookmin Bank VS Atul Harkishandas Mehta	Abhijeet Swaroop			
132.	C.P. (IB)-1165(MB)/2023		Further Consideration (Last listed 04.09.2024)	Section 95(1)	Kookmin Bank Vs Bhaves Harkishandas Mehta	Abhijeet Swaroop			

-SD-
SHITAL PARAVE
(COURT OFFICER)

NOTE:

1. All efforts have been made to provide accurate information in the Cause List. Inadvertent error, if any, is regretted and may be brought to the notice of the Registry/Court officer.
2. The Admission/ Liquidation/ Final orders passed in the listed matters would be communicated to the parties concerned through email and website.
3. For any queries in NCLT, Mumbai you may **Contact on: 022-22175700**. Our registry will work from 10:30 a.m. to 04:00 p.m.